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# 1993 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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Approved 6/11/93

**MINUTES  
SPECIAL MEETING  
BOARD OF TRUSTEES  
CENTRAL WASHINGTON UNIVERSITY**

June 3, 1993

1:00 p.m.

The special meeting of the Board of Trustees of Central Washington University was called to order by the Chair, Susan E. Gould, at 1:00 p.m., June 3, 1993, in Room 143 of Bouillon Hall on the campus of Central Washington University.

**ROLL CALL**

**Present**

Ms. Susan E. Gould, Chair  
Mr. Frank R. Sanchez, Vice Chair  
Ms. Gwen Chaplin  
Mr. David A. Pitts\*  
Mr. Wilfred Woods

**Absent**

Mr. Ron Dotzauer  
Dr. R. Y. Woodhouse

A quorum was present. (\*=late arrival)

**Others**

Dr. Carol E. Barnes, Dean of Extended University Programs  
Ms. Agnes Canedo, Special Assistant to the President  
Ms. Gloria J. Craig, Secretary to the Board of Trustees  
Dr. Don Cummings, Interim Dean, College of Letters, Arts and Sciences  
Dr. Barney Erickson, Chair, Faculty Senate  
Mr. Courtney S. Jones, Vice President for Business & Financial Affairs  
Dr. Mary B. Marcy, Director of Governmental Relations  
Ms. Joan Mosebar, Chair, Association of Administrators  
Dr. Linda B. Murphy, Dean, School of Professional Studies  
Dr. Ivory V. Nelson, President  
Dr. James G. Pappas, Dean of Academic Services  
Ms. Barbara Radke, Interim Vice President for University Relations and Development  
Dr. Connie M. Roberts, Acting Associate Provost for Institutional Research and Assessment  
Dr. Gerald J. Stacy, Dean of Graduate Studies and Research and Associate Provost for Faculty Professional Development  
Dr. Greg Trujillo, Interim Vice President for Student Affairs

Chair Gould stated that in accordance with the request made at the May 14 meeting of the Board, the administration had prepared information regarding the biennial budgets and related items for the trustees to receive and discuss at this study session. Action on the subject will be requested at the regular meeting to be held June 11, 1993. Following consideration of the one action item on the agenda, the study session will be underway and no other actions would be taken at the meeting.

## **BOARD OF TRUSTEES ACTION ITEM**

### **Reconsideration of capital appropriation - remodel of presidential residence/university reception center.**

**MOTION NO. 93-11:** Trustee Woods moved, seconded by Trustee Chaplin, that the Board of Trustees rescind its motion 93-9 allocating funds for the upgrade of the president's residence passed at the regular meeting of May 14, 1993.

Trustee Sanchez voiced his disappointment in the negative reaction to the subject project, believing it to be inappropriate to require the president and his family to live in these rather shabby quarters with no air conditioning and a roof which needs repair. The funds were to have come from the capital budget which would not have had an impact on the operating budget of the university.

Trustee Gould commented that it was rather ironic that the Chimpanzees will have air conditioning, but the president will not. The problems at the facility will not go away. If we seek money for this project from private donors, as has been suggested, it will be in direct competition with other programs seeking support from such funds. This was not previously the case as capital budget money would have been used.

On call for the question, the motion carried with Trustees Chaplin, Wood, and Chair Gould voting aye, and Trustee Sanchez voting nay.

## **STUDY SESSION**

President Nelson and Vice President Courtney Jones presented handouts to the Trustees containing information relative to the 1993-95 operating budget. Details of the 1993-95 operating and capital budgets were discussed, as well as the Service and Activities budget. Budgets will be on the agenda for action at the regular meeting of June 11, 1993.

## **RECESS AND RECONVENE**

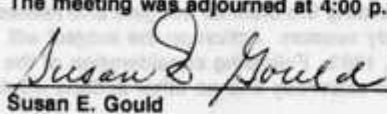
The Chair declared a recess at 2:32 p.m. The meeting reconvened in open study session at 2:45 p.m.

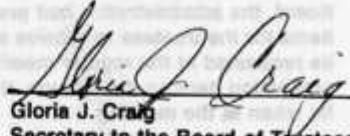
## **NEXT MEETING**

The next regular meeting of the Board of Trustees is scheduled for June 11, 1993 in Room 143 of Bouillon Hall on the campus of Central Washington University beginning at 11:00 a.m.

## **ADJOURNMENT**

The meeting was adjourned at 4:00 p.m.

  
Susan E. Gould  
Chair, Board of Trustees  
Central Washington University

  
Gloria J. Craig  
Secretary to the Board of Trustees  
Central Washington University